

Place of Offense:

City Hagåtña

Related Case Information:

06-00010

Country/Parish _____

Superseding Indictment _____ Docket Number _____

Same Defendant _____ New Defendant x

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes x NoDefendant Name ARNEL S. ALPIOAlias Name Leonardo M. Francisco

Address _____

Birthdate 1957 SS# None Sex M Race A Nationality Filipino

U.S. Attorney Information:

AUSA Rosetta San NicolasInterpreter: X No _____ Yes _____ List language and/or dialect: _____**RECEIVED**

MAR - 8 2006

Location Status:

DISTRICT COURT OF GUAM
HAGATNA, GUAM

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>18 USC 1543</u>	<u>False Use of a Passport</u>	<u>1</u>
Set	2 _____	_____	_____
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(May be continued on reverse)

Date: _____ Signature of AUSA: 